



**Monday, April 29, 2019  
Regular Meeting**

**Riverside High School  
Inscho Conference Room  
7:00 p.m.**

## **1. Opening Items**

---

<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Apr 29, 2019 - Regular Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.

The Bylaws of the Board of Education can be found [here](#).

<b>Subject</b>	<b>B. Roll Call</b>
Meeting	Apr 29, 2019 - Regular Meeting
Category	1. Opening Items
Access	Public
Type	Procedural
Jennifer Harden Jack Miley Belinda Grassi Tom Hach Steven Jefferies	

<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Apr 29, 2019 - Regular Meeting
Category	1. Opening Items

Access Public

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**Subject D. Welcome**

Meeting Apr 29, 2019 - Regular Meeting

Category 1. Opening Items

Access Public

Type Procedural

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

**2. Minutes**

---

**Subject A. Approval of Minutes**

Meeting Apr 29, 2019 - Regular Meeting

Category 2. Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

<p>File Attachments</p> <p><a href="#">March 19 2019 Board Minutes.pdf (441 KB)</a></p>
---

### 3. Special Reports

---

**Subject**                    **A. Special Report**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    3. Special Reports

Access                    Public

Type                    Information

Special reports will be presented to the Board of Education:

Update from students who participated in the Appalachian Service Project

Presentation by TDA regarding the second phase of the district facilities plan

### 4. Old Business

---

**Subject**                    **A. Discussion of Old Business**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    4. Old Business

Access                    Public

Type                    Discussion

The Board of Education may discuss any outstanding old business items.

### 5. New Business

---

**Subject**                    **A. Discussion of New Business**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    5. New Business

Access                    Public

Type                    Discussion

The Board of Education may discuss any new business items that arise.

### 6. Board of Education Committee and Liaison Reports

---

**Subject**                    **A. Superintendent's Business Advisory Liaison**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    6. Board of Education Committee and Liaison Reports

Access                    Public

Type                    Reports

Mrs. Harden will provide an update to the Board of Education.

**Subject**                    **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    6. Board of Education Committee and Liaison Reports

Access                    Public

Type                    Reports

Mr. Miley will provide an update to the Board of Education.

**Subject**                    **C. Finance/Audit and Personnel Committee; Strategic Plan Liaison**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    6. Board of Education Committee and Liaison Reports

Access                    Public

Type                    Reports

Mrs. Grassi will provide an update to the Board of Education.

**Subject**                    **D. Buildings & Grounds/Operations Committee; Alumni Association Liaison**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    6. Board of Education Committee and Liaison Reports

Access                    Public

Type                    Reports

Mr. Hach will provide an update to the Board of Education.

**Subject**                    **E. Policy Committee; Legislative Liaison**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    6. Board of Education Committee and Liaison Reports

Access                    Public

Type                    Reports

Mr. Jefferies will provide an update to the Board of Education.

**7. Superintendent's Report**

---

**Subject**                    **A. Update from the Superintendent**

Meeting Apr 29, 2019 - Regular Meeting  
Category 7. Superintendent's Report  
Access Public  
Type Reports  
Dr. Kalis will provide an update to the Board of Education.

## **8. Treasurer's Report**

---

**Subject A. Update from the Treasurer**

Meeting Apr 29, 2019 - Regular Meeting  
Category 8. Treasurer's Report  
Access Public  
Type Reports  
Mr. Platko will provide an update to the Board of Education.

## **9. Public Participation**

---

**Subject A. Public Comment**

Meeting Apr 29, 2019 - Regular Meeting  
Category 9. Public Participation  
Access Public  
Type Information

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

## **10. Consent Agenda: Finance/Audit**

---

**Subject A. Monthly Financial Reports and Check Payment Register Report**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for March 2019.

File Attachments  
[Monthly Board Reports - March 2019.pdf \(652 KB\)](#)

[CHKREG-MAR2019.PDF \(13 KB\)](#)  
[CHEKPY\\_CKNO-MAR2019.PDF \(68 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **B. Resolution to Proceed - Financing District**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution requesting the taxing authority of the Lake County School Financing District to submit the question of the renewal of an existing tax levy to the electors of that district.

File Attachments  
[Resolution #2 - 4.9 Mill CE - Riverside LSD - Nov 2019.pdf \(344 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **C. Permanent Appropriations - Revision**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution to approve various revisions to the permanent appropriations for fiscal year 2019.

File Attachments  
[FY19 PERM APPROP REV 4-2019.pdf \(515 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                      **D. Workers Compensation - SWOEP 2020**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution to approve enrollment in the Southwestern Ohio Educational Purchasing Council or "SWOEPC" Group Retrospective Rating Program of the Bureau of Workers Compensation for 2020.

Administrative File Attachments

[Workers Comp Hunter Renewal 2020.pdf \(6,966 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject E. Blanket Purchase Orders**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve additional blanket purchase orders for fiscal year 2019:

Dominion Energy Ohio - Gas: \$19,000 - Riverview Elementary School  
Northeast Ohio Natural Gas Corp. - Gas: \$45,000 - Parkside Elementary School  
Ohio Schools Council - Gas: \$16,788

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject F. CDW-G**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve a purchase order for CDW-G for the purchase of network attached storage devices, Veeam backup solution, and an uninterruptible power supply at a cost of \$24,564.45.

Administrative File Attachments

[KNPF809.pdf \(68 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject G. Hans Freightliner**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order for parts and labor for buses with Hans Freightliner in the amount of \$19,500.00 for the period of April 1, 2019, through June 30, 2019.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject H. AP Exams/College Entrance Exam Board**

Meeting Apr 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order for AP exams with AP Exams/College Entrance Exam Board in the amount of \$20,000.00.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject I. Lake County ESC**

Meeting Apr 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve an aligned school district service agreement with the Lake County Educational Service Center for the 2019-2020 school year.

Administrative File Attachments

[19-20 Riverside Aligned Service Agreement.pdf \(209 KB\)](#)

[19-20 Riverside Checklist.pdf \(553 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject J. Geauga County ESC**

Meeting Apr 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)



Resolution to approve a School District Service Agreement with the Geauga County Educational Service Center for the 2018-2019 school year.

Administrative File Attachments

[Gauga County ESC Service Agreement 2018-2019.pdf \(5,846 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject                      K. New Avenues to Independence Summer Camp (ESY)**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                      10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                      Action (Consent)

Resolution to approve an agreement with New Avenues to Independence for Summer Camp 2019 for Extended School Year (ESY) Services to be held June 24 through July 26, 2019, at Broadmoor School, for education purposes of students the from Riverside Local School District.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject                      L. New Avenues to Independence Satellite ESY Program**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                      10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                      Action (Consent)

Resolution to approve an agreement with New Avenues to Independence for Satellite for Extended School Year (ESY) Program to be held June 24 through July 26, 2019, at Lakeland Community College and Broadmoor School, for education purposes of students the from Riverside Local School District.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject                      M. Brailled on Belvedere, Inc. (ESY)**

Meeting                      Apr 29, 2019 - Regular Meeting  
Category                      10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                      Action (Consent)

Resolution to approve an ESY General Contract for Services with Brailled on Belvedere, Inc. for educational purposes of students from Riverside Local Schools beginning June 5, 2019.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **N. Brailled on Belvedere, Inc.**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution to approve a General Contract for Services with Brailled on Belvedere, Inc. for educational purposes of students from the Riverside Local School District for the 2019-2020 school year.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **O. MK Photography**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution to approve a School Photography Contract with MK Photography for Riverside High School for the 2019-2020 school year.

Administrative File Attachments  
[Riverside Contract \(003\).doc \(27 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **P. Geauga Mechanical**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    10. Consent Agenda: Finance/Audit  
Access                      Public  
Type                         Action (Consent)

Resolution to approve a purchase order with Geauga Mechanical for \$24,601.50 to remove 18 univents, 5 cabinet heaters, 2 air curtains, and an air compressor from Madison Avenue to redeploy throughout the district.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **Q. Crossroads, LCACS, Inc.**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve an agreement for services with Crossroads, LCACS, Inc. for the 2019-2020 school year at a cost not to exceed \$144,000.

Administrative File Attachments  
[Riverside Contract 2019-2020 SY - New Model at 3 FTEs - Final.doc \(107 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject R. Then and Now Certificates**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:  
1. to Lake Geauga Computer Association for 2018-2019 for software support services in the amount \$150,170.10.  
2. to Northeast Ohio Natural Gas Corp (via PNC Visa) for gas service at the Concord construction site in the amount of \$11,523.21.  
3. to North Point ESC for detention services for court placed student in the amount of \$4,080.00.  
4. to Ohio Valley ESC for juvenile residential services for court placed student in the amount of \$5,115.00.  
5. to College Board for AP Testing in the amount of \$3,696.00.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject S. Donations**

Meeting Apr 29, 2019 - Regular Meeting  
Category 10. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to accept the following donations:  
1. \$1,200 from CCHCO towards the Two Books One District program for elementary.  
2. \$20.00 from Jennifer and Kevin Pentek to Riverside Baseball  
3. \$500.00 from Scott & Jenny Cavell to the Riverside Veterans Memorial Fund  
4. \$500.00 from the National Honor Society to the Riverside Veterans Memorial Fund  
5. \$525.00 from Leroy Elementary to the Riverside Veterans Memorial Fund

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject T. Approval of Consent Agenda: Finance/Audit**

Meeting Apr 29, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**11. Consent Agenda: Personnel**

---

**Subject A. Retirement**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the following retirements:

Jane McKee, RAVE Job Coach, effective July 1, 2019.

Rebecca Marx, Special Needs Assistant at Hale Road Elementary School, effective at the end of the 2018-2019 school year.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject B. Resignation**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Danielle Thompson, AM Latchkey Assistant at Hale Road Elementary, effective at the end of the 2018-19 school year.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. Leave of Absence**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Aimee Davis, FMLA leave of absence pursuant to the Federal Family and Medical Leave Act of 1993 and paid and unpaid maternity leave from March 16, 2019 until such time as she is able to return, pursuant to Article XII of the negotiated agreement between RLEA and the Riverside Local Board of Education.

Jayne Juchnowski, FMLA leave of absence pursuant to the Federal Family and Medical Leave Act of 1993 and paid and unpaid maternity leave from March 5, 2019 until such time as she is able to return, pursuant to Article XII of the negotiated agreement between RLEA and the Riverside Local Board of Education.

Emily Lark, FMLA leave of absence pursuant to the Federal Family and Medical Leave Act of 1993 and paid and unpaid maternity leave from April 7, 2019 until such time as she is able to return, pursuant to Article XII of the negotiated agreement between RLEA and the Riverside Local Board of Education.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject D. Transfer**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Dianna Walker, transfer from Elementary Cashier at Leroy Elementary to Lunchroom Assistant at Leroy Elementary effective April 15, 2019.

Susan Nelson, transfer from Special Needs Assistant at Melridge Elementary to Preschool Classroom Assistant at the hourly rate of \$12.77 - Step 2, effective with the 2019-2020 contract year.

Lisa Baluch, transfer from Playground Assistant at Melridge Elementary to Preschool Classroom Assistant at the hourly rate of \$12.77 - Step 2, effective with the 2019-2020 contract year.

Kyle Andree, from Intervention Tutor at the Riverside Campus to Long-Term Substitute for teacher on leave of absence, at a pro-rated salary based on \$BA - Step 0, \$38,341.00 effective April 8, 2019.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject                    E. Employment**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    11. Consent Agenda: Personnel

Access                    Public

Type                    Action (Consent)

Lynette Nowicki, English Language Learner Teacher at Hadden Elementary, after school ELL tutoring and homework support at the Tutor rate of \$23.20, effective April 8, 2019 through June 5, 2019.

Samantha Lambert, Preschool Classroom Assistant, One-Year Limited Contract at the hourly rate of \$14.18 - Step 12, effective with the 2019-2020 contract year.

Janet House, Preschool Speech Therapist, One-Year Limited Contract at the salary of \$64,724.00, MA - Step 10, effective with the 2019-2020 contract year.

Katherine Quick, Long-Term Substitute Teacher for Teacher on leave of absence, at a salary based upon BA+9 - Step 0, \$39,108, effective March 18, 2019.

Richard Police, Long-Term Substitute Teacher for Teacher on leave of absence, at a salary based upon MA - Step 0, \$41,408.00, effective April 26, 2019.

Seasonal workers for summer 2019 at the hourly rate of \$9.50: Alexis Armstrong, Allie Binkiewicz, Noel D'Antonio, Devin Donley, Chase Elersich, Caden Geiger, Haleigh Gorra, Jessica Hill, Amanda Johancen, Phillip Joseph, Nick Kalb, Jakob Kealoha, Brock Marut, Gregory Nied, Abigail Overall, Sara Overall, Eliza Parsons, Ryan Poje, Elliott Putney, Ethan Putney, Kyle Rebenock, Christopher Rocha, Oscar Rocha-Perez, Deven Saunders, Kaylan Schultz, Aiden Schwarzwaldner, Paul Siders, Matt Vencius, Grayson Wolf.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject                    F. Classified Supplemental Contracts**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    11. Consent Agenda: Personnel

Access                    Public

Type                    Action (Consent)

Classified supplemental contract(s) for the 2018-19 school year:

Sean Kelly, Girl's JV Lacrosse Coach                    \$2,941.00

Jacob Osicki, Volunteer Assistant Baseball Coach

Joan Zovko, Special Needs Assistant for Chicago Trip \$552.00

Classified supplemental contract(s) for the 2019-20 school year:

Rick Sirl, Girl's Head Soccer Coach \$3,747.00

Carla Keller, JV/Varsity Cheerleading Advisor (split) \$3,000.00

Tami Harpster, JV/Varsity Cheerleading Advisor (split) \$2,623

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject G. Certified Supplemental Contracts**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Certified supplemental contracts for the 2019-20 school year:

Jessica Noll, Soccer - Girls Varsity Assistant \$3,000.00

Justin Toth, Wrestling - Head Coach \$7,122.00

Mike Caldwell, Basketball - Girls Head Coach \$7,329.00

Lisa Wade, Cross Country - Girls Head Coach \$5,248.00

Kaitlin Rudolph - 9th Grade Cheerleading Coach \$1,498.00

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject H. Extended Days**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve an additional 5 extended days for Melissa Mlakar for the 2018-2019 contract year.

Admin Content

This was discussed several months ago but was never formalized through board action.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject I. Payment of CCP Stipend**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to authorize payment of College Credit Plus Stipend to Sharon Landgraf, Christina Sherwood, and Joel Wolf in the amount of \$767.00 (2 courses) for 2018-2019.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject J. Certified Substitutes**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the following certified substitute teachers:

Amy Ferrell, Richard Grubaugh, Michael Martin.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject K. Classified Substitutes**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to approve the following classified substitutes:  
Kyle Andree, Sharon Swartzwelder, Christine Tomc

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject L. Approval of Consent Agenda: Personnel**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public



Type Action (Consent)

Recommended Motion to approve the items listed on the Personnel Consent Agenda as  
Action recommended by the Superintendent.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject M. Volunteer Supplemental**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action

Motion to approve Jennifer Harden as an 8th Grade Volunteer Cheerleading Coach.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

**Subject N. 7th/8th Grade Supplemental Contracts**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Motion to approve Jamal White for 7th/8th Grade Track Coach at a cost of \$2,572.00.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject O. Seasonal Worker**

Meeting Apr 29, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Access Public

Type Action

Motion to approve Marco Grassi as a seasonal worker for Summer 2019 at the hourly rate of \$9.50.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

**12. Consent Agenda: Curriculum & Programming**

**Subject**                    **A. 2019-2020 School Year Calendar**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    12. Consent Agenda: Curriculum & Programming  
Access                    Public  
Type                    Action (Consent)  
Resolution to approve the 2019-2020 school year calendar.

Administrative File Attachments  
[DRAFT 2019-2020 Calendars Chuck 4-5-2019 \(3\).pdf \(138 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **B. OHSAA Membership 2019-2020**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    12. Consent Agenda: Curriculum & Programming  
Access                    Public  
Type                    Action (Consent)

Resolution to authorize membership in the Ohio High School Athletic Association for the 2019-2020 school year for LaMuth Middle School, John R. Williams Junior High School, and Riverside High School. There is no fee for membership authorization.

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **C. Riverside High School Bands trip to Toronto**

Meeting                    Apr 29, 2019 - Regular Meeting  
Category                    12. Consent Agenda: Curriculum & Programming  
Access                    Public  
Type                    Action (Consent)

Resolution to approve the Riverside High Schools Bands trip to Toronto scheduled for May 14, 15, and 16, 2019. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education.

Administrative File Attachments  
[Riverside Bands 2019 Toronto Trip.pdf \(1,622 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **D. Riverside Girls Basketball Summer 2019 Camp Proposal**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    12. Consent Agenda: Curriculum & Programming

Access                    Public

Type                    Action (Consent)

Resolution to approve the Riverside Girls Basketball Camp June 17-20, 2019. The camp will be split into two sessions per day. The first session will be for girls entering grades 4 to 6 and will go from 9:00 a.m.-11:30 a.m. The second session will be for girls entering grades 7 to 9 and will go from 12:30-3:00 p.m. The cost will be \$60 per registrant. The camp instructors will include Riverside Girls' Basketball coaches. There will be no cost to the Board of Education.

Administrative File Attachments  
[Girls basketball summer camp proposal.pdf \(9 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **E. Riverside Elementary School Cross Country & Track Camp**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    12. Consent Agenda: Curriculum & Programming

Access                    Public

Type                    Action (Consent)

Resolution to approve the 2019 Riverside Elementary School Cross Country & Track Camp for children entering grades 2-7. The camp will be held June 12-15, 2019 from 9:00 a.m.-11:00 a.m. The cost will be \$40 per child. The camp instructors will include Riverside coaches. There will be no cost to the Board of Education.

Administrative File Attachments  
[RiversideYouthRunningCamp2019\\_BOE\\_Proposal.pdf \(159 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject**                    **F. Approval of Consent Agenda: Curriculum & Programming**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    12. Consent Agenda: Curriculum & Programming

Access                    Public

Type Action (Consent)  
Recommended Motion to approve the items listed on the Curriculum & Programming Consent  
Action Agenda as recommended by the Superintendent.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

### **13. Consent Agenda: Buildings & Grounds/Operations**

---

**Subject A. Change Order CO-C032**

Meeting Apr 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a change order with ICON Construction to provide light pole foundation rebar cages at Concord at a total cost of \$13,608.95.

Administrative File Attachments

[17-012\\_All\\_01N\\_Concord\\_CO-C032.pdf \(1,544 KB\)](#)

[C021 - 17-012\\_All\\_01N\\_Concord\\_RCO #C021\\_20190416.pdf \(988 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject B. Change Order CO-M029**

Meeting Apr 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a change order with ICON Construction to provide light pole foundation rebar cages at Madison at a total cost of \$10,731.52.

Administrative File Attachments

[17-012\\_All\\_01C\\_Madison\\_CO-M029.pdf \(1,541 KB\)](#)

[M021 - 17-012\\_All\\_01N\\_Madison\\_RCO #M021\\_20190416.pdf \(985 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject C. Terracon - Supplement to Agreement**

Meeting Apr 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Resolution to approve a two supplements to agreement for services with Terracon Consultants, Inc. for a change in scope and fees for construction observation and materials testing services related to the construction of two new elementary schools.

Administrative File Attachments

[Supplemental Change Order\\_Concord.pdf \(146 KB\)](#)

[Supplemental Change Order\\_Madison.pdf \(147 KB\)](#)

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

**Subject D. Approval of Consent Agenda: Buildings & Grounds/Operations**

Meeting Apr 29, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Recommended Motion to approve the items listed on the Buildings & Grounds/Operations Consent  
Action Agenda as recommended by the Superintendent.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

*A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.*

## **14. Board of Education Update**

---

**Subject**                    **A. Board of Education Update**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    14. Board of Education Update

Access                    Public

Type                    Information

The Board of Education will provide additional updates and/or discussion.

## **15. Executive Session**

---

**Subject**                    **A. Adjourn to Executive Session**

Meeting                    Apr 29, 2019 - Regular Meeting

Category                    15. Executive Session

Access                    Public

Type                    Action

Recommended            Motion to Adjourn to Executive Session  
Action

Adjourn to executive session at \_\_\_\_\_ a.m./p.m. to discuss:

- Personnel matters (individuals need not be named)
  - Appointment and/or employment
  - Dismissal
  - Discipline
  - Promotion or demotion
  - Compensation
  - Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____

Tom Hach                      Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_
Steven Jefferies              Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_

Subject                      B. Return to Regular Session

Meeting                      Apr 29, 2019 - Regular Meeting
Category                      15. Executive Session
Access                      Public
Type                      Action
Recommended              Motion to Return to Regular Session.
Action

Return to regular session at \_\_\_\_\_ a.m./p.m.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote:

Jennifer Harden              Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_
Jack Miley                      Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_
Belinda Grassi              Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_
Tom Hach                      Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_
Steven Jefferies              Aye\_\_\_\_\_              Nay\_\_\_\_\_              Abstain\_\_\_\_\_

President declares the motion: carried, failed

16. Closing Items

---

Subject                      A. Next meeting announcement

Meeting                      Apr 29, 2019 - Regular Meeting
Category                      16. Closing Items
Access                      Public
Type                      Information
Next Meeting: Business Meeting May 28, 2019 7:00 p.m.

Subject                      B. Adjournment

Meeting                      Apr 29, 2019 - Regular Meeting
Category                      16. Closing Items
Access                      Public



Type Action

Recommended Motion to Adjourn.  
Action

Motion to adjourn at \_\_\_\_\_ a.m./p.m.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed